

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, SEPTEMBER 13, 2004
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of August 23, 2004.
- *2. Minutes from Council Members' "Noon" Meeting of August 23, 2004.
- *3. Pre-Council Meeting Minutes - RE: Final Changes To 2004-05 Budget - August 11, 2004.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. PRT Meeting (Newman)
- *2. Citizen's Meeting (Newman)
- **3. Parks & Recreation Advisory Board Meeting (Cook)
- **4. Downtown Lincoln BID Association Meeting (Werner)
- 5. ISPC Meeting (Camp)
- 6. RTSD Meeting (Cook/Friendt/Svoboda)
- 7. LPED Investors' Meeting (Werner) - **SEPTEMBER MEETING CANCELLED**

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MEETINGS/INVITATIONS

- 1. E-mail invitation from Mike Eckert, inviting Council Members to the dedication of the Stephen C. Schleich Park in Northridge Heights on Wednesday, September 8th at 4:00 p.m. (Park is located at Intersection of Ridge Park Drive & North 34th Street)
- 2. The Responsible Hospitality Institute will hold its 2004 Networking Conference-Working Together for Safe & Vibrant Places to Socialize on November 7th-9th, 2004 - at the historic Radisson Plaza-Warwick Hotel Philadelphia -(See E-Mail Invitation for more details)

3. Lincoln Action Program - 40th Anniversary Celebration - would like to personally invite each of you to be an honored guest at the celebration - The Reception on Thursday, September 30, 2004 - At The Embassy Suites (downtown Lincoln) from 4:00 p.m. to 6:00 p.m. - with a short presentation scheduled to begin at 5:15 p.m. - RSVP to Ann Ames at 471-4515 or by E-Mail - (See Invitation)
4. Lincoln Chamber of Commerce -VIP Reception to celebrate & honor Lincoln's new Superintendent of Schools, Dr. Susan Gourley, and J.B. Milliken, President of the University of Nebraska at Lincoln - on Wednesday, September 29, 2004 from 5:00 p.m. to 6:00 p.m. at Lincoln Chamber of Commerce, 1135 "M" Street, Suite 200 in the Lincoln Room - RSVP by Sept. 22nd to Joan Spath at 434-5336 or by E-Mail - (See Invitation)
5. ALN Medical Management Expansion and Ribbon Cutting on Friday, September 17, 2004 at 11:00 a.m. - at ALN Medical Management, 4433 South 70th Street - Lunch will be served at 11:30 a.m. - RSVP by Sept. 10th to Terri Tenopir at 437-7873 - (See Invitation)
6. 2004 Nebraska Economic Forums - Omaha Branch Federal Reserve Bank of Kansas City - Forum in Lincoln on Wednesday, October 6, 2004 at the Embassy Suites Hotel - (The Program, Registration at 5:30 p.m. - No charge to attend, but registration is required, Please see the enclosed registration information RSVP by Sept. 27th) (See Brochure for more details and RSVP form)
7. NAACP Freedom Fund Banquet, 2004 (Theme) Brown 50 Years and Beyond: Promise and Progress - Rev. Nelson B. Rivers, III, Chief Operating Officer of the NAACP - on Saturday, November 13, 2004 - Social at 6:30 p.m. - Program at 7:00 p.m. - at The Cornhusker Hotel - Banquet tickets: Adults \$35.00 - Please sent ticket RSVP form & payment by Oct. 22nd - (See Invitation)
8. Updowntowners 2004 Annual Recognition Luncheon on Wednesday, September 29, 2004 from 11:30 a.m. to 1:00 p.m. at Embassy Suites Hotel - \$15.00 per member/ \$20.00 per non-member - RSVP by Sept. 24th to 434-6507 - (See Invitation)
9. The Lincoln Children's Museum 15th Anniversary Crystal Ball on Friday, October 15, 2004 at The Rococo Theatre, 13th & "P" Streets - 6:00 p.m., Reception & silent auction begins - 7:00 p.m., Dinner followed by live auction & special presentation - Cost \$125.00 individual seats - RSVP by Oct. 1st - (See Invitation)

VI. MISCELLANEOUS - (Continued on next page)

- *1. Discussion regarding cigarette butts around County-City Building -5 minutes. (Requested by Terry Werner)

- *2. Discussion regarding attached subscription-(See Attachment)
- 3. Discussion regarding Photocopy Procedures for Council Packets.

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

***HELD OVER FROM AUGUST 30, 2004.**
****HELD OVER FROM SEPTEMBER 6, 2004.**